

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, March 4, 2015 at 5:01 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary by telephone

Also present were:

Doug Hyche	District Manager
Dennis Lyles	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC
Vicky Pang	NSID
Robert Rivera	Resident
Rafaele Oliveira	Resident
Susan Ruspantini	Resident

The following is a summary of the minutes and actions taken at the March 4, 2015 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:01 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the February 4, 2015 Meeting

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the February 4, 2015 meeting were approved as presented.
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THIRD ORDER OF BUSINESS**Audience Comments and Supervisors Requests**

Ms. Ruspantini stated we are homeowners that live in Bay Pointe in Pelican Isle and we are here to discuss the lake that faces the end of Wiles Road by the Sawgrass Expressway. We have issues with privacy, trespassing, fishing, boating, dumping and pollution. We want to know who owns the lake and who is entitled to use that lake. The City of Coral Springs is looking to put a linear park at the end of Wiles Road and share the lake and we have concerns with that.

Mr. Hyche responded North Springs Improvement District owns that lake. Our supervisors haven't had a chance to be apprised of this issue. I am not apprised of your issues and I will ask that you make an appointment with me Thursday morning and we will discuss the issue then.

FOURTH ORDER OF BUSINESS**Staff Reports****A. Manager****i. Discussion and Consideration of Settlement Proposal from Broward County Regarding Large User Agreement**

Mr. Hyche stated while I was out Rob met with Mr. Hernandez who is with the County Administrator's office and have reached a tentative settlement agreement.

Mr. Lyles stated I communicated with Michael Joblove this afternoon and we are being told they are in intensive negotiations trying to finalize a settlement agreement and the wording it would take so we are not there yet in terms of a final resolution. The broad parameters would be they are going to provide the reuse service and treatment service for properties within the Wedge, the district would agree that the Wedge properties would come within the Large User Agreement, which is something we have contested all along but in order to achieve a result for our residents present and future that makes economic sense and for other things that are happening as part of this we are willing to pursue that resolution. It is going to involve the construction of some pretty expensive lines to get wastewater to their facility not within our boundaries, that cost is going to be borne through either the county or our bonds that we have already issued. We are going to have title to the property where we intended to locate a treatment facility that we will no longer need, and we have been advised that the property is now worth more and we will receive more than we actually paid for it. So far it is going to have all positive financial impact. Just as important we are going to roll into this a hotly contested issue

that was not part of this litigation but ongoing over the months and that is who is going to take title to and bear the maintenance and operation responsibilities of County Line Road and the county is going to take that over and bear that expense and have that responsibility instead of asking us to do that and right now we are on the hook with the city to work something out on this.

Those are the broad parameters we are working within, we are not looking to have any further expense and we think it will be a net benefit in terms of capital costs and we will once and for all resolve this road maintenance issue as part and parcel of the negotiations. It is a work in progress by our special counsel, the meeting that occurred that led to this point was Rod Colon and one of the administrators newly on the scene, Mr. Hernandez with the county and they have given it to the lawyers to put it into proper legal form and get it in front of the two governing bodies for approval.

ii. Approval of Proposals for Administrative Office Furniture

Mr. Hyche stated several companies were contacted but only one responded and that proposal was provided in the agenda package.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the proposals from Modular Office Environments in the total amount of \$29,745 were approved.
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B. Attorney

There not being any, the next item followed.

C. Engineer

- i. Consideration of Work Authorization No. 229, 12" and 10" reuse Main from Nob Hill Road East to the Limits of NSID along Lox Road for a Lump Sum Amount of \$514,000**

This item tabled.

ii. Project Status Report


A copy of the project status report was enclosed as part of the agenda package.

FIFTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the meeting adjourned at 5:10 p.m.



Vincent Morretti
Secretary



David Gray
President